

UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF NEW YORK

**IN RE AMERICAN INTERNATIONAL
GROUP, INC. SECURITIES 2008
LITIGATION**

Master File No. 08-CV-4772 (LTS)

This Document Relates To: All Actions

NOTICE OF WITHDRAWAL OF COUNSEL

TO: THE CLERK OF THE COURT

AND TO: ALL PARTIES OF RECORD

PLEASE WITHDRAW the appearance of Richard B. Zabel, formerly of the law firm Akin Gump Strauss Hauer & Feld LLP, as one of the counsel of record for Defendant Martin J. Sullivan in the above-captioned case.

PLEASE TAKE NOTICE that Defendant Martin J. Sullivan continues to be represented in this case by Robert H. Hotz, Jr. and Jamison A. Diehl of the law firm Akin Gump Strauss Hauer & Feld LLP.

Dated: October 2, 2009
New York, New York

Respectfully submitted,
By: /s/ Jamison A. Diehl
Robert H. Hotz, Jr. (RH-4456)
Jamison A. Diehl (JD-5792)
Akin Gump Strauss Hauer & Feld LLP
One Bryant Park
New York, NY 10036
(212) 872-1000

Attorneys for Defendant Martin J. Sullivan

CERTIFICATE OF SERVICE

I, Jamison A. Diehl, hereby certify that on October 2, 2009, I served a true and correct copy of the foregoing Notice of Withdrawal of Counsel by electronic case filing upon all counsel of record registered to receive electronic notice.

By: /s/ Jamison A. Diehl
Jamison A. Diehl (JD-5792)
Akin Gump Strauss Hauer & Feld LLP
One Bryant Park
New York, NY 10036
(212) 872-1000
jdiehl@akingump.com

Dated: October 2, 2009